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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 October 29, 2010

7 **Open Session**
8

9 Meeting called to order at 10:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Gaming Board Executive Office Manager Cathy Bradley

16 OCR Staff Present:

17 General Manager David Wolf

18 Director of Human Resources Melissa Richards

19 Director of Marketing Phil Gonzales

20 Director of Slots Frank Kersh

21 Director of Table Games Susan Foster

22 Director of Finance Roger Borton

23 Director of Property Operations Barry Laughlin

24 Director of Food and Beverage Mike Bodjiak
25

26
27 Motion made by Treasurer/Secretary Patton and supported by Chairperson
28 Mc Fall to adopt the agenda for 10.29.10 as amended. Vote 3 yes. 0 no.
29 0 abstained. 0 absent. Motion carried.
30

31 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
32 Pierzynowski to approve the Gaming Board of Directors Regular Open Session
33 Meeting Minutes of 10.25.10 with corrections. Vote 3 yes. 0 no. 0 abstained.
34 0 absent. Motion carried.
35

36 Public Comment opens at 10:11 a.m.

37 No Comments

38 Public Comment closes at 10:11 a.m.
39

40 Chairperson Report

41 No report.
42

43 Vice Chairperson Report

44 No report.
45

46 Treasurer/Secretary Report

47 No report
48

1 Executive Office Manager Report

2 I sent over two legal requests, one to initiate the process of the 2011 Gambling
3 Device Registration and the other for the 2011 Authorization to use tribal
4 certificate of exemption.

5
6 I have started the process for the liquor license and am presenting a letter to get
7 signed by the GBOD to send over to Tribal Council. I discussed with Rebecca
8 the Liquor Control Statute and its status with the BIA.

9
10 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
11 Pierzynowski to accept the Executive Office Managers verbal report for 10.25.10
12 as presented by Executive Office Manager Cathy Bradley. Vote 3 yes. 0 no.
13 0 abstained. 0 absent. Motion carried.

14
15 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
16 Pierzynowski to go into executive session for proprietary information at 10:26
17 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

18
19 Motion made by Treasurer/Secretary Patton and supported by Chairperson
20 Mc Fall to return to open session 12:29 p.m. Vote 3 yes. 0 no. 0 abstained.
21 0 absent. Motion carried.

22
23 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
24 Mc Fall to accept the Human Resources Director written report with confidential
25 items therein for 10.29.10 as presented by Human Resources Director Melissa
26 Richards. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

27
28 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
29 Mc Fall to accept the General Managers written and verbal report with
30 confidential items therein for 10.29.10 as presented by General Manager David
31 Wolf. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

32
33 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
34 Pierzynowski to approve the 2011 Operating & Capital Expenditure Budget and
35 Business Plans as presented by General Manager David Wolf. Vote 3 yes. 0 no.
36 0 abstained. 0 absent. Motion carried.

37
38 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
39 Mc Fall to approve attendance, stipend, mileage, and per diem where applicable
40 to attend a tentative regular meeting with the Regulatory Commission on
41 11.06.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

42
43 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
44 Pierzynowski to adjourn at 12:36 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
45 Motion carried.

46
47 A regular meeting with Regulatory on November 6, 2010 at 10:00 a.m.

48 A regular meeting on November 12, 2010 at 10:00 a.m.

1 Tribal Council meeting on November 21, 2010 at 1:30 p.m.

2 A regular meeting on November 22, 2010 at 10:00 a.m.

3

4 These minutes have been read and approved as written:

5

6 _____ November 12, 2010

7 Sheran Patton, Treasurer/Secretary

8

9 _____ November 12, 2010

10 Carol Mc Fall, Chairperson